



AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
December 14, 1999

WORK SESSION
ROOM 2A

- | | | |
|-----------|----|---|
| 5:30 p.m. | 1. | Public Comments (<i>The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.</i>) |
| 5:35 p.m. | 2. | Review of the Audio System in the Council Chambers and Rotunda |
| 6:00 p.m. | 3. | Council Announcements, Referrals, Future Agenda Items |

CLOSED SESSION
ROOM 2B

CONFERENCE WITH LABOR NEGOTIATOR

Negotiator:	Marsha Lang-Collins, Sr. Personnel Analyst
Employee Organizations:	International Federation of Professional & Technical Engineers, Local 21, AFL-CIO

DINNER

6:30 p.m. Rue de Main, 22622 Main Street

REGULAR MEETING
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Ward

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | | |
|----|--|----------------|
| 1. | Approval of Minutes of the Regular City Council Meeting of December 7, 1999 | Motion |
| 2. | Police Station Entrance Enhancements: Award of Contract and Appropriation of Funds | Resolutions(2) |
| 3. | Walpert 250 Booster Pump Station and Walpert 250/500 Water Main, | Resolution |

Approval of Plans and Specifications, and Call for Bids

- | | |
|--|------------|
| 4. Authorization for the City Manager to Execute a Commercial Aviation Site Lease Between the City and William Field | Resolution |
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The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

- | | |
|--|--------|
| 5.Consideration of Category B Social Services Funding Priorities for Fiscal Year 2000-01 | Motion |
| 6.Consideration of Placing Public Comments After Legislative Business (Council Member Jimenez) | Motion |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 4, 2000

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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